

HUMAN RIGHTS AUTHORITY
SOUTH SUBURBAN REGION MEETING MINUTES

Thursday, March 10th, 2011

LARC

19043 Wentworth Avenue

Lansing, Illinois 60438

(708) 474-1540

The regular scheduled meeting of the Human Rights Authority, South Suburban Region was called to order by Judith Rauls, Chairperson at 9:12 a.m.

PRESENT: Kimberlee Brewerton, Judith Rauls, Theresa Buell, Carol Genutis and Georgia Jones.

Members Absent: Michele Arthur and Romesa Hardy

STAFF: Geraldine Boatman

GUESTS: Rick Olson, Individual Advocacy Group
Pat Wojtanowski, Advocate Christ Medical Center

I. CALL TO ORDER

The Chairperson read the confidentiality statement. It was determined that a quorum was present, and all business could be conducted.

II. COMMUNICATION

It was moved by Theresa Buell to accept the February 10th, 2010 Meeting Minutes without changes. Motion was seconded by Kimberlee Brewerton and carried.

III. NEW COMPLAINTS

There were no new complaints for discussion.

Ratify Acceptance of New Complaint

11-040-9008 (New Hope Center) The case was not ratified because Kimberlee Brewerton could not participate in the voting process.

The meeting agenda was changed to accommodate the guests.

IV. UNFINISHED BUSINESS

The Chairperson motioned to move the meeting into closed session at 9:15 a.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss the Individual Advocacy Group case #10-040-9023 with the agency's representative and the Advocate Christ Medical Center case #10-040-9013 with the provider's representative. Theresa Buell moved the motion. Kimberlee Brewerton seconded and carried.

New Case Assignments:

There were no new case assignments.

Progress Reports:

10-040-9015 (Riviera Care Center) (Judy and Carol)
10-040-9020 (St. James Hospital) (Judy and Carol)
10-040-9024 (Burnham Healthcare) (Judy and Michele)
10-040-9026 (Lydia Healthcare) (Carol and Michele)
11-040-9001 (Advocate Christ Medical Center) (Georgia and Michele)
11-040-9002 (Riviera Care Center) (Judy and Kimberlee)
11-040-9003 (Trinity Services) (Theresa and Georgia)
11-040-9004 (St. Coletta of Illinois) (Michele, Theresa and Kimberlee)
11-040-9005 (Millennium Gardens) (Kimberlee and Georgia)
11-040-9006 (Millennium Gardens) (Kimberlee and Georgia)
11-040-9007 (Heart to Heart) (Theresa and Michele)
11-040-9008 (New Hope Center) (Theresa and Michele)
11-040-9010 (Timberline Knolls) (Michele Arthur, Carol Genutis and Romesa Hardy)
11-040-9011 (Provena Saint Joseph Medical Center) (Michele Arthur and Judy Rauls)

Reports/Responses:

10-040-9001 (Imperial of Hazel Crest) (Carol) A provider's response was reviewed.
10-040-9005 (Heather Healthcare) (Judy) A provider's response was reviewed.
10-040-9010 (Palos Hospital) (Michele and Carol) A provider's response was not reviewed.
10-040-9011 (Trinity Services) (Michele and Kimberlee) A provider's response was reviewed.
10-040-9013 (Advocate Christ Medical Center) (Judy) A provider's response was reviewed.
10-040-9014 (Trinity Services) (Theresa) A provider's response was not reviewed.
10-040-9016 (Elizabeth Ludeman Developmental Center) A provider's response was not reviewed.
10-040-9023 (Individual Advocacy Group) (Judy) A report was reviewed.

Open session reconvened at 10:15 a.m. having taken no action in closed session. A summary of closed session included two cases discussed with the provider's representatives, case assignments, 14 progress reports, one report, four provider's response and seven possible case closures.

VI. Accept Response/ Closures/ Make Report Available to the Public

10-040-9001 (Imperial Nursing Home) Kimberlee Brewerton moved to accept the provider's response, close the case and to make the report a part of the public record. The provider did not request that its response be made public. Georgia Jones seconded and motion carried.

10-040-9005 (Heather Health Care) Kimberlee Brewerton moved to accept the provider's response, close the case and to make the report a part of the public record. The provider did not request that its response be made public. Georgia Jones seconded and motion carried.

10-040-9010 (Palos Community Hospital) Theresa Buell moved to keep the case open for documentation that the HRA's recommendations were reviewed with the hospital staff and discussed with the Emergency Department staff. Kimberlee Brewerton seconded and motion carried.

10-040-9011 (Trinity Services) Theresa Buell moved to keep the case open for copies of the revised policies. Kimberlee Brewerton seconded and motion carried.

10-040-9013 (Advocate Christ Medical Center) Theresa Buell moved to accept the provider's response, close the case and to make the report a part of the public record. The provider requested that its response be made public. Kimberlee Brewerton seconded and motion carried.

10-040-9014 (Trinity Services) Theresa Buell moved to keep the case open for a copy of the revised psychotropic medication policy. Kimberlee Brewerton seconded and motion carried.

10-040-9016 (Elizabeth Ludeman Developmental Center) Theresa Buell moved to keep the case open for a response to the report of findings that contained violations. Kimberlee Brewerton seconded and motion carried.

OTHER UNFINISHED BUSINESS

Romesa Hardy, New HRA Citizen Member

Carol Genutis and Theresa Buell completed mileage forms.

The next meeting is scheduled at the Civic Center in the Rotanda Room, Orland Park on April 14th, 2011 at 9:00 a.m.

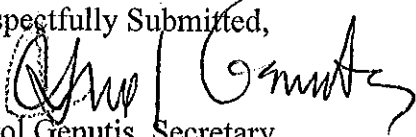
ANNOUNCEMENTS

The Regional Authority is looking for citizen HRA members.

ADJOURNMENT

The Chairperson motioned to adjourn the meeting at 10:20 a.m. Kimberlee Brewerton moved the motion. Theresa Buell seconded and carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Carol Genutis", written over the printed name.

Carol Genutis, Secretary
Human Rights Authority
South Suburban Region